

SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/3100/2018-19

18th January 2019

То	
The Secretary,	The Manager,
Corporate Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
P.J. Towers, Dalal Street,	"Exchange Plaza", Bandra-Kurla Complex,
Mumbai – 400 001.	Bandra (East), Mumbai – 400051
Script Code: 511108	Scrip Code :- SHIVATEX

Sub: Intimation of scheduled Investor/Analyst meet

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the Analyst/Investors meeting held on Friday, 18th January 2019, the details of the same are given below:

Sr. no.	Name	Venue
1	Augmen Consulting	
2	Tasha Invesco	Hotel Sofitel BKC
3	AUM Fund Advisors	Mumbai
4	Prudence Capital	

The Company was represented by Mr. S K Sundararaman, Managing Director.

The discussions was based on the earlier investor presentations submitted to the exchanges.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <u>www.shivatex.in</u>

Thanking you

Yours Faithfully

For Shiva Texyarn Limited

R.SRINIVASAN **Company Secretary** M.No.21254